TOWN OF BASS LAKE, SAWYER COUNTY REGULAR TOWN BOARD MONTHLY MEETING MONDAY, DECEMBER 12, 2022

Town Hall located at 14412 W County Highway K

Please Note: The meeting will be held in person and using Zoom. Virtual attendees will be able to join using a computer or phone. For details, please visit <u>www.basslakewi.gov</u> or contact the Clerk at 715-634-8469.

AGENDA

- 1. Call to Order
- 2. Posting of Agenda in Official Locations
- 3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for December 2022
 - c. Minutes of the November 14, 2022 Regular Meeting
 - d. Minutes of the November 14, 2022 Public Hearing & Special Meeting of the Electors
 - e. Minutes of the November 14, 2022 Special Town Board Meeting
- 4. Correspondence
- 5. Zoning
- 6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Fire Hall Insulation Update
 - d. Fire Department Events 2022/2023
- 7. Highway Issues
 - a. Highway Report
 - b. Driveway Permits
- 8. Treasurer's Report
- 9. Clerk's Report
- 10. Old Business
- 11. New Business
 - a. Operator License Applications
 - b. Amending Highway Ordinance # 08-12-91 Rules and Regulations for the Acceptance of Private Roads
 - c. Public Comment
 - d. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to hold a disciplinary hearing and consider employment, compensation, or performance evaluation data of any public employee, to consider financial, medical, social, or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session.
 - e. Adjournment

Posted: Town Hall, LCO Country Store and www.basslakewi.gov